

City Hall, City of Lodi
Tuesday, May 17th., 1927.

Pursuant to adjournment taken from the regular meeting of May 16th., 1927, the Board of Trustees of the City of Lodi met in adjourned regular session at 8.17 o'clock on the above date, Trustees Hale, Shattuck, Weihe and Spooner present, Trustee Roach absent.

By unanimous consent, the Board passed the orders of reading of minutes and public hearings and proceeded to the consideration of the specifications for the proposed new City Hall; alternate No. 5 of the specifications having been revised so as to admit of competition in electric air heating devices, Trustee Weihe moved the adoption of Resolution No. 516 "Resolution Accepting and Approving Specifications and Ordering Advertisement for Sealed Proposals for a City Hall" and the same was passed and adopted by the following vote:-

AYES: Trustees, Weihe, Shattuck, Hale and Spooner.

NOES: Trustees, None.

ABSENT: Trustee, Roach.

Mr P.R. Blythe and Mr R.W. Shoemaker of Turlock appeared and submitted a proposition for an investigation of the City's electrical sales, offering a report free of charge should the same be not used; should the City see fit to use their recommendations, a charge of 50% of the increased receipts, or the increase based on K.v.h., would be made over a period of seven years.

The Clerk was instructed to inform these gentlemen by letter that the Board was not prepared to enter into such an agreement at this time.

On motion of Trustee Shattuck, the Board adjourned.

Attest:

J. H. Brumley
City Clerk.

Approved as written June ^{20th} 1927.

H. A. Spooner
President of the Board of Trustees.